

SALT LAKE COUNTY BOARD OF HEALTH
December 3, 2015 7:30 AM
County Government Center
Suite N2-800

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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|----------------|--|------------------------------------|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the November 5, 2015, Board of Health meeting (Action Item) | Kelly Christensen, Chair |
| 7:35 – 7:45 AM | 2. Chair's Report (Information/Action Item) | Kelly Christensen, Chair |
| 7:45 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:15 AM | 4. Proposed Health Regulation #38 School Employee Immunizations (Information/Action Item) | Dr. Dagmar Vitek, Deputy Dir. |
| 8:15– 8: 20 AM | 5. Health Regulation #2 Design, Construction, and Operation of Pools (Information/Action Item) | Royal DeLegge, EH Division Dir. |
| 8:20– 8:30 AM | 6. EQAC Nominations (Information/Action Item) | Royal DeLegge, EH Division Dir. |
| 8:30 – 8:45 AM | 7. Health Access Project (HAP) (Information/Action Item) | Jessie Oyler, HAP Director |
| 8:45 – 9:00 AM | 8. Suicide Data Report (Information Item) | Jennifer Robertson, Epidemiologist |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the November 3, 2015, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Kelly Christensen, Chair, will update the Board on any items of interest and seek approval of members for a nominating committee and the 2016 Board meeting schedule.
3. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **New Health Regulation #38 School Employee Immunizations (Information/Action Item):**
Dr. Dagmar Vitek, Deputy Director, will present a proposed Health Regulation #38, *School Employee Immunizations*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
5. **Health Regulation #2 Design, Construction, and Operation of Pools (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on November 10, 2015, and ask the Board to adopt the proposed regulation.
6. **EQAC Nominations (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will ask the Board to approve the appointment of five members of the Environmental Quality Advisory Committee (EQAC).
7. **Health Access Project (Information/Action Item):**
Jessie Oyler, Director of the Health Access Project (HAP), will present the annual report and the activities of this organization. The Board will be asked to authorize the execution of the 2016 contract with HAP included in the department's budget.
8. **Suicide Data Report (Information Item):**
Jennifer Robertson, Epidemiologist, will present information on this topic.